Proceedings, February 2, 1971

The regular meeting of the Air Pollution Board was held Wednesday evening, February 2, 1972, at 7:30 p.m. in Room G-86 City Hall.

Present: Board Members Emery, Ray, Sullivan, Tableman and Zapata.

Absent: Board Members Bock, Dodson and Weeks.

Guests: John Medler; Norris Ingells, State Journal.

The meeting was called to order by the Chairman. The secretary announced the presence of a quorum. Motion by Mr. Emery, Second, Mr. Sullivan, that minutes of the December meeting be approved as distributed.

Motion carried.

The Chairman introduced John Medler who is working with the Community Information Planning Committee.

The secretary noted receipt of a communication from John Dyer of Associated Trucking. They are unable to attend this meeting but plan to be at the February 23 meeting with representatives from Grand Rapids.

Mr. Pesterfield indicated that neither he nor Fire Marshal Albers were able to obtain cooperation from Lansing Electric Motors regarding their air pollution problem. He recommends that the company be requested to appear to show cause why they should not be cited as being in violation.

The engineer has contacted Board of Water and Light by phone regarding the truck problem. He will continue to work with them.

Lack of transportation and a fall has kept the engineer from meeting with Diamond Reo Vice President and from investigating a complaint regarding Simon Iron and Steel. He will re-schedule the meeting and investigate the complaint and report at the next meeting.

Mr. Pesterfield has continued to receive calls from Mr. Zenkro, 1000 Dakin regarding idling cars. He asked the Board for direction and was instructed to contact the Lansing Police Department.

Motion by Mr. Sullivan, second Mr. Emery, that Associated Trucking be held in abeyance until the next meeting; that Lansing Electric Motors be asked to show cause at the next meeting; that Diamond Reo and Simon Iron and Steel be held for investigation.

Motion caried.

The Community Information Planning Committee presented a five-year summary of Board work. The Board directed the Committee to continue with the next stepto tally type, source and location of violations to determine whether a pattern exists.

The Chairman asked the secretary to contact the Purchasing Department to order badges for Board members.

The next meeting will be held February 23, 1972, at 7:30 p.m., in Room C-36, City Hall. Motion by Mr. Emery that the meeting be adjourned. So ordered at 7:55 p.m.

Respectfully submitted,

MARVIN H. RAY, Chairman

NORMA DONOVAN,

Proceedings, February 29, 1972

The regular meeting of the Air Pollution Board was held Wednesday evening, February 29, 1972, at 7:30 p.m., in Room G-36 City Hall.

Present: Board Members Emery, Ray, Sullivan, Tableman and Weeks.

Absent. Board Members Bock, Dodson and Zapata.

Guests: Norris Ingells, State Journal; Frank Dyer, Associated Trucking; Fred Selby, Lansing Electric Motors; Paul Shutt, Michigan Dept. of Public Health; John Medler; Mr. McKinch, City of Lansing.

The meeting was called to order by the Chairman. The secretary announced the presence of a quorum. Motion by Mr. Emery, second Mrs. Weeks, that minutes of the last meeting be approved as distributed.

Motion carried.

The engineer introduced Mr. Dyer of associated Trucking. He indicated that a warm-up period in which trucks idle is necessary. There was some discussion and the engineer asked whether this idling period could be limited to five minutes. Mr. Dyer thought that should be sufficient and indicated they would cooperate by informing their drivers and posting a notice. Mr. Pesterfield reommended that such a policy be adopted and indicated he would continue to check. Mr. Tableman commented. Motion by Mr. Tableman, second Mr. Emery, that we work, on a voluntary basis, cooperation to reduce the idling time to a minimum, that the engineer report at the next meeting on the success of this policy and that other trucking firms in the area be notified of this request.

Motion carried.

Mr. Selby of Lansing Electric Motors indicated that he was very unhappy at being termed "uncooperative". He said they had cooperated in every way they knew how. Mr. Ray indicated he took full responsibility for the statement and stood behind it. After some discussion Mr. Selby indicated that their own study of the problem led them to believe most of the odor was due to polyester burning and that had been discontinued. They are burning primarily in the daytime at present. They have extended the stack and installed a scrubber. Mr. Pestrfield recommends that the complaint be held in abeyance while

he investigates the new additions. Motion by Mr. Tableman, second Mr. Sullivan, that the Board concur in the recommendation of the engineer.

Motion carried.

The problem at Diamond Reo is one of fuel use. Mr. Pesterfield is working with them and recommends that the complaint be held in abeyance until they can make some progress on the problem.

Simon Iron and Steel deny burning insulation. Sometimes a cutting torch will ignite oil on old engines. Mr. Pesterfield has discussed control procedures for such emergencies. He recommends that the complaint be held while he continues surveillance.

The Board of Water and Light no longer hauls fly ash in open trucks. Personnel loading the trucks have been instructed to ascertain that covers are in place. There was a discussion of the believed policy of not allowing uncovered trucks into the dump. Mr. Pesterfield will follow up on that. He recommends that the complaint regarding Board of Water and Light trucks be closed.

Motion by Mr. Emery, second Mrs. Weeks, that the Board concur with the recommendations of the engineer concerning Diamond Reo, Simon Iron and Steel and Board of Water and Light trucks.

Motion carried.

John Medler indicated that the second phase of the Community Information Planning Project is nearly complete.

Mr. Shutt of the Michigan Dept. of Public Health indicated they had received a complaint concerning traffic and noise as much as fumes at Associated Trucking but were not acting since they knew we were working with the company.

The next meeting will be held March 29, 1972, at 7:30 p.m., in Room G-36, City Hall. Motion by Mr. Sullivan that the meeting be adjourned. So ordered at 8:20 p.m.

Respetfully submitted,

MARVIN H. RAY, Chairman NORMA DONOVAN, Secretary Supported by Commissioner Dillingham. Carried, unanimous.

The proposed promotional material was submitted.

Commissioner McConnell moved that it be tabled for future consideration.

Supported by Commissioner Treska.

Carried, unanimous.

Chief Husby submitted information relative to the continuance of the existing cadet grant.

Commissioner Roush moved that we make application for this continuance to the City Council.

Supported by Commissioner Barnes.

Carried, unanimous.

Chief Husby submitted information relative to a vehicle inspection program, which is a modification of our existing selective enforcement training program, explaining that it has already been formally approved.

Commissioner Lawler stated that in the interest of time he utilized the emergency provisions of the Chair and suggested the request be made, subject to approval of the Board.

Commissioner McConnell: I move the Board approve Chairman Lawler's action.

Supported by Commissioner Barnes.

Carried, unanimous.

The February Highlights of the Department report was reviewed.

Commissioner Roush: I move that administrative Services Division conduct a staff study to determine the value of the current number of foot patrolmen so that we can determine whether we should maintain the same number, or increase or decrease.

Supported by Commissioner McConnell.

Carried, unanimous.

Chief Husby requested and received a time period of 90 days for this study.

Chairman Lawler announced there will be a special meeting of the Board on Tuesday, April 4, 1972, 7:00 PM.

There being no further business, the meeting was adjourned.

Respectfully submitted,

MARGARET G. SHANCE, Secretary.

OFFICIAL PROCEEDINGS OF THE AIR POLLUTION CONTROL BOARD OF THE CITY OF LANSING

Proceedings, March 29, 1972

The regular meeting of the Air Pollution Board was held Wednesday evening, March 29, 1972, in Room G-36, City Hall.

Present: Board Members Bock, Emery, Ray, Suullivan, Tableman, Weeks and Zapata.

Absent: Board Member Dodson Guest; Norris Ingells, State Journal.

The meeting was called to order by the Chairman. The secretary announced the presence of a quorum. Motion by Mr. Tableman, second Mrs. Bock, that minutes

of the February meeting be approved as printed.

Motion carried.

Mr. Pesterfield indicated that he had met with the Michigan Trucker's Assn. They have sent a memo to all trucking firms asking them to cooperate with the Board on limiting idling to five minutes. They request that the Board officially notify them by letter of this request. Motion Mr. Zapata, second Mrs. Weeks, that the Board notify the Michigan Trucker's Assn. and

bus users in the community of our requests.

Motion carried.

The engineer has had a complaint concerning idling of Lansing Catholic Central buses, some of which ran for three hours at a time. He has contacted the Diocese regarding the problem and they have indicated they will comply with the Board's request.

Lansing Electric Motors has been under surveillance. The engineer expects to check this out further during the coming month.

Diamond Reo officials have informed Mr. Pesterfield that they are under State order to install new combustion equuipment within the year. Mr. Pesterfield recommends that this be held in abeyance under the circumstances. Motion Mrs. Bock, second Mr. Sullivan, that the Board concur in the engineer's recommendation. Motion carried. The Chairman asked the secretary to request a copy of the State order or a status report prior to the next meeting.

The engineer has continued to work with Simon Iron and Steel to set up a program controlling accidental firing of old engines when they are being cut up by torch. He recommends that we hold this open.

Motion by Mr. Sullivan, second Mr. Emery, that Lansing Electric Motors and Simon Iron and Steel be held according to the engineer's report.

Motion carried.

Mr. Pesterfield indicated he had received new complaints regarding W. R. Grace and Company (accidental ammonia spillage); Centrifuse, Inc. (equipment breakdown and they notified the engineer in advance that they would be down); and U.S. Army Armory on Marshall Street. He will investigate.

A copy of a communication from Dean Tribby and John Ruskin, Inghan County Health Department, to Mayor Graves was read. After a discussion of the problem of disposal of damage debris from the recent ice storm, it was moved by Mr. Emery, second, Mrs. Weeks, that the Board communicate to the Mayor our concern about the methods proposed to dispose of this debris. While we recognize the volume is such as to create a problem, the Board recommends that disposal time span and methods be carefully examined to minimize dangers from too rapid burning of this material.

Motion carried.

A report from the Community Information Planning Committee indicated that Mr. Medler has finished the first phase of the report. Mr. Zapata will not institute the second phase. Mr. Ray asked the Committee to present plans for formal presentation of the report to the City and for printing the report at our next meeting. Mr. Zapata also indicated he has asked Paul Milliman to talk with us about noise control.

A communication was read from Mrs. Weeks indicating that she was resigning from the Board. Motion Mrs. Bock, second Mr. Emery, that the resignation be tabled.

Motion carried.

The next meeting will be held April 26, 1972, at 7:30 p.m., in Room G-36, City Hall. Motion by Mr. Emery that the meeting be adjourned. So ordered. The meeting was adjourned at 8:40 p.m.

Respectfully submitted.

MARVIN H. RAY, Chairman

NORMA DONOVAN, Secretary

N.M.

\$6,418,000 fixed income securities on hand.

It was moved by Trustee Anas, supported by Trustee Swagler that the Board approve the following purchases made by Equity Management and Research, Inc. on April 11, 1972:

200 shares American Home Products

200 shares Anheuser-Busch

600 shares Armstrong Cork

300 shares Emery Air Freight

400 shares Federated Dept. Stores

200 shares General Motors

200 shares Honeywell

60 shares IBM

200 shares Inter. Tel. & Tel.

100 shares Kresge

300 shares Masco

100 shares Merck

300 shares Motorola

200 shares Rohm & Haas

500 shares Standard Brands

500 shares Texaco

200 shares Westinghouse

It was further moved that the Board approve the purchase of \$200.00 U.S.T. Treasury Notes, $3\frac{3}{4}$ %, due on demand to serve as a short term reserve.

It was further moved that the record show the results of the following Mutual Fund sale approved at the March 1972 regular meeting:

Investment Company of American Sold 3-29-72; 35,000 shares \$511,00.00

Adopted by the following roll call vote:

Yeas: Anas, Bodwin, English, Roe and Swagler—5.

Nays: None.

The Board Adjourned,

JAMES W. DOWSETT, Secretary,

Employees Retirement System

OFFICIAL PROCEEDINGS OF THE AIR POLLUTION CONTROL BOARD OF THE CITY OF LANSING

Proceedings, April 27, 1972

The regular meeting of the Air Pollution Board was held Thursday evening, April 27, 1972, at 7:30 p.m., Room G-36, City Hall.

Present: Board Members Bock, Coleman, Dodson, Emery, Sullivan Tableman, Weeks and Zapata.

Guests: Norris Ingells, State Journal; Paul Milliman, Head of Physical Research, Michigan Dept. of Highways; and Mrs. Paul Milliman.

The meeting was called to order by the Vice Chairman. The secretary announced the presence of a quorum. Motion by Mrs. Bock, second Mr. Emery, that minutes of the March meeting be approved as distributed.

Motion carried.

Mr. Paul Milliman spoke to the Board on the subject of noise pollution. He feels that there is no serious problem in Lansing as yet. However, noise levels have been and still are increasing at about one decibel per year. There is no end in sight. Some areas are trying to treat the problem and he believes Lansing should. The most pervasive sources are vehicles. The worst offenders are heavy trucks, sports cars and motorcycles. Over 10% of all vehicles are excessively noisy according to State Police checks. Federal action is pending; the Michigan House has reported a quantitative bill out. He urges everyone to support the bill. There was a discussion and Mr. Milliman was surprised to find that our ordinance does not cover noise.

The secretary read a letter from the Michigan Department of Public Health regarding Diamond Reo. The company has

submitted a firm proposal to install gasfired makeup air heaters before the beginning of the 1972-1973 heating season. The engineer recommends that the complaint be closed. Motion Mr. Dodson, second Mrs. Bock, that the Board concur with the recommendation of the engineer.

Motion carried.

The engineer reported no further complaints regarding Simon Iron and Steel and Lansing Catholic Central and recommends that they be closed. Motion Mr. Sullivan, second Mr. Dodson, that the Board concur.

Motion carried.

Mr. Pesterfield reports many complaints regarding W. R. Grace and Company. He suspects improper capping during ammonia transfer from tank cars. He he contacted the company and hopes the problem wilb be solved very quickly. He will follow up. Motion Mr. Dodson, second Mr. Emery, that the complaint be held for a report next month.

Motion carried.

The engineer also reports many complaints regarding Centrifuse, Inc. The fan blade has split and the equipment is inoperative. Since this is an equipment failure he feels that we will have to wait until the equipment can be repaired. He expects that will take 3-4 weeks. Mr. Ingells indicated that the company had notified the State Journal that the blade had been taken by truck to Detroit and flown to Boston for repair. Motion Mr. Zapata, second Mrs. Bock, that the complaint be held open pending a solution.

Motion carried.

Mr. Pesterfield indicates that he has had the US Army Armory on Marshall St. under surveillance but has not found them in violation. He suspects that the problem resulted from burning debris left after the building was used for a community project and recommends that we hold this open. Motion Mr. Emery, second Mrs. Bock, that the Board concur.

Motion carried.

A new complaint has been received concerning the incinerator at North American Van Lines. Mr. Pesterfield will investigate.

A new complaint has also been received from Mrs. Woodward regarding Walnut Street School. This school furnace has not been converted to gas. After a discussion, motion by Mrs. Bock, second Mr. Emery, that the Board request a report from the Superintendent on the status of the conversion program in Lansing Schools. This report should include a list of those schools which still have not been converted.

Motion carried.

A communication was read and placed on file from Mayor Graves regarding buring of debris from the ice storm.

Mr. Pesterfield believes that the Board should request that the Michigan Dept. of Public Health monitoring unit be stationed in the Barnes Avenue area since we continue to receive complaints regarding SO2 levels in the area. Motion Mrs. Bock, second Mr. Dodson, that the Board request such monitoring.

Motion carried.

Motion by Mr. Dodson, second Mrs. Bock that the Board request from the City Council a report on the status of the proposed ordinance revision covering the Board.

Motion carried.

Mr. Sullivan asked where the Board stood in its attempt to obtain Federal funds under the Emergency Employment Act. Mr. Tableman indicated that perhaps we waited too long and that those funds are gone. He feels if pollution goes undetected beacuse of our lack of staff we should request more money from the Council. Motion Mr. Tableman, second Mr. Emery, that the Board request additional funds for a survey of solid waste disposal practies in eating establishments in the city.

Motion carried.

Mr. Pesterfield requested approval of funds to attend the ASHRAE meeting. Motion Mrs. Bock, second Mr. Zapata, that the Board approve \$200 for this purpose.

Motion carried.

Mr. Zapata presented the report of the Community Information Planning Committee. Motion Mr. Emery, second Mr. Dodson, that the report be tabled until the Board has time to study.

Motion carried.

The secretary read a letter to the Board from Marvin S. Ray. The letter was placed on file.

The next meeting will be held Thursday, May 25, 1972, at 7:80 p.m., in Room G-36, City Hall. Motion by Mr. Dodson that the meeting be adjourned. So ordered at 8:50 p.m.

Respectfully submitted,

MARIE WEEKS, Vice Chairman

NORMA DONOVAN, Secretary.

N.M.

Proceedings, May 25, 1972

The regular meeting of the Air Pollution Board was held Thursday evening, May 25, 1972, at 7:30 p.m., in Room G-36 City Hall.

Present: Board Members Bock, Coleman, Dodson, Emery, Tableman, Weeks and Zapata.

Absent: Board Member Sullivan.

Guests: Norris Ingells, State Journal; Oscar Anderson; L. D. Briles.

The meeting was called or order by the Vice Chairman. The secretary announced the presence of a quorum. Motion Mrs. Bock, second Mr. Dodson, that minutes of the April meeting be approved as circulated.

Motion carried.

Mr. Dodson had received a communication from Oscar Anderson about a noise problem and asked him to speak to the Board. Mr. Anderson understands that the Board has no jurisdiction. The problem concerns Board of Water and Light coal shaker and cooling towers. Concerned citizens have contacted Board of Water and Light personnel and the Mayor and presented a petition to the Council. Their contact with the Michigan Department of Public Health resulted in a noise study indicating a level 8-10 decibles above limits established by New York City and Chicago. None of these activities have brought abatement. There was a discussion of the problem.

Mr. Pesterfield reports that the Board of Water and Light is still working on their SO₂ problem. The Michigan Department of Public Health will conduct a special area investigation in connection with this complaint. He recommends that the complaint be continued. Motion Mr. Emery, second Mr. Dodson, that the Board concur in the engineer's recommendation.

Motion carried.

The secretary read a communication from Dr. E. I. Remick, Lansing Schools, regarding conversion of Lansing schools' heating systems to gas. Gas permits have been requested and sixteen school conversions are included on the bonding proposal just sub-

mitted to the State. Since Walnut Street School is included, Mr. Pesterfield recommends that we close the complaint. Motion Mrs. Bock, second Mr. Dodson, that the Board concur in the engineer's recommendation.

Motion carried.

The problem at North American Van Lines concerns the incinerator. The engineer has contacted the company and instructed them to clean, and keep clean, their present incinerator. He has also instructed them on proper burning procedures. Apparently there is also some "dumping" of plastic garbage bags from the surrounding area. Employees policing company property have been burning this material. The engineer recommends that we continue this complaint until next month. He will continue to check on it. Motion Mrs. Bock, second Mr. Tableman, that the complaint be continued.

Motion carried.

The engineer believes the complaint regarding the Armory was a "one-time" thing since he has not found them in violation. He recommends closing. Motion Mr. Dodson, second Mr. Tableman, that the complaint be closed.

Motion carried.

Mr. Pesterfield reports that the situation at W. R. Grace and Company has been corrected and that the equipment repair has been completed at Centrifuse, Inc. No further complaints have been received. He recommends that the complaints be closed. Motion Mr. Dodson, second Mr. Emery, that the complaints be closed.

Motion carried.

Mr. Pesterfield has received three new complaints which he recommends be continued until he can investigate. Motion Mrs. Bock, second Dr. Coleman, that the complaints be continued.

Motion carried.

The secretary read and placed on file communications from the Michigan Department of Public Health regarding the monitoring unit and from Mayor Graves regarding the availability of Federal funds.

There was a discussion of the Zapata Report. Mrs. Bock would like to see a little more historical data included. Mr. Emery suggests some editorial work. Dr. Coleman suggested that we might need to transmit a two-fold report: one part technical in nature for the Council, etc.; a second part less technical for distribution to the community as a whole. Motion Mr. Dodson, second Mrs. Bock, that we prepare copies for transmission to the Mayor and Council requesting that they accept this as our official report in partial fulfillment of our Community Promotion obligation. We should further request permission to distribute this report or an amended version through the media and in leaflets and ask for comments or suggestions.

Motion carried.

Motion Mr. Tableman, second Mrs. Bock, that the Board express its appreciation to

Mr. Zapata for the work resulting in the presentation of this report.

Motion carried.

Motion Mrs. Bock, second Dr. Coleman, that the Board communicate its appreciation of his many years of service to Marvin Ray.

Motion carried.

The next meeting will be held Thursday, June 29, 1972, at 7:30 p.m., in Room G-36, City Hall. Motion Mr. Emery that the meeting be adjourned.

So ordered at 8:50 p.m.

Respectfully submitted,

MARIE WEEKS, Vice Chairman,

NORMA DONOVAN, Secretary.

OFFICIAL PROCEEDINGS OF FIRE BOARD OF THE CITY OF LANSING

Proceedings, June 1, 1972

The Lansing Fire Board met in regular session at Central Fire Station and was called to order by Chairman Ralph E. Kauffman, Jr.

ROLL CALL

Present: Commissioners Sheathelm, Owen, Nakfoor, Kauffman, Canady, Roe, and Schmidt—7.

Absent: Commissioner Cavicchioni-1.

Commissioner Cavicchioni was excused from the meeting.

Civil Defense Director James Holcomb, Assistant Chief Burtraw, Assistant Chief Barratt and Deputy Chief Brethauer also attended the meeting.

The minutes of the previous meeting were approved as printed.

COMMUNICATIONS

Letters of appreciation and thanks were received from: Stirling Garrow, President of the St. Clair County Firemen's Association for a program presented by Training Chief Fisher May 18th; State Fire Marshal George A. Catton and Director of Insurance William A. Burgess for a program presented to the Michigan Hospital Association by Fire Marshal Alber; Director of Public Affairs John D. Marrs of the Lansing School District for assistance from Marshal Alber and the Fire Prevention Bureau during the Education Opportunities meetings; from Lansing Police Officer Kenneth Ruppert for the quick and efficient work of firemen Clyde Lickman and Roy Zigler during an ambulance call; Mrs. Helen Coulter for the ambulance call to assist her mother, Mrs. Bertha Davis.

Proceedings, June 29, 1972

The regular meeting of the Air Pollution Board was held Thursday evening, June 29, 1972, at 7:30 p.m., in Room G-36, City Hall.

Present: Board Members Bock, Emery, Sullivan, Tableman, Weeks and Zapata.

Absent: Board Members Coleman and Dodson.

Guests: Norris Ingells, State Journal; Norbert Kline, Teacher at Dwight Rich.

The meeting was called to order by the Chairman. The secretary announced the presence of a quorum. Motion Mrs. Bock, second Mr. Sullivan, the minutes of the May meeting be approved as printed.

Motion carried.

The secretary read a communication from the Michigan Department of Public Health declining to study the Board of Water and Light Eckert Station area with a mobile monitoring unit due to the few number of complaints. Mr. Pesterfield recommends that the complaint be held open pending a report from the Board on their MSU research program. Motion Mr. Sullivan, second Mrs. Bock, that the Board concur with the recommendation of the engineer.

Motion carried.

Mr. Pesterfield has rechecked North American Van Lines and recommends that this be closed. It is apparently a neighborhood squabble. Motion Mrs. Bock, since the last regular meeting bringing the

Motion carried.

A complaint has been received regarding idling buses at Greyhound Station. The engineer recommends that the Board request compliance with our five-minute idling limit. Motion Mr. Emery, second Mrs. Bock, that the secretary be instructed to communicate with the company.

Motion carried.

The South Logan Yankee Store incinerator has been the source of a complaint. Mr. Pesterfield has conferred with management. It is apparently inadequate in size and improperly fired. The engineer recommends that the complaint be held open pending further conferences to assist management in solving the problem. Motion Mr. Zapata, second Mr. Sullivan, that the Board concur.

Motion carried.

Mr. Pesterfield has received a complaint regarding "burning" of foliage in the area of W. R. Grace & Co. He recommends that this complaint be referred to the City Forester since he cannot ascertain the cause. Motion Mr. Sullivan, second Mrs. Bock, that this complaint be referred to the City Forester with a request for a report to the Board.

Motion carried.

There has been a complaint of an odor at the corner of North and East High Streets. The engineer investigated and believes the source to be E-Z Flow Company. After a discussion there was a motion Mr. Tableman, second Mr. Emery, that the engineer be instructed to confer with the company about the possibility of raising the stack to alleviate the problem.

Motion carried.

The secretary read a communication from Councilman Belen regarding a noise ordinance. There was a discussion. Motion Mr. Tableman, second Mr. Emery, that the Board communicate its willingness to meet with the City Council and/or the Ordinance Committee to discuss implementation of an ordinance covering environmental quality. Motion carried. Mr. Zapata indicated he would communicate with the Council spelling out the nature of the noise problem and the scope and cost of a solution.

The Chairman opened the floor for election of officers. Mr. Zapata nominated Mr. Emery. Motion Mr. Tableman, second

Mr. Sullivan, that nominations be closed and Mr. Emery declared unanimously elected.

Motion carried.

The floor was opened for nomination of Vice Chairman. Mr. Tableman nominated Mr. Zapata. Motion Mr. Sullivan, second Mrs. Bock, that nominations be closed and Mr. Zapata declared unanimously elected.

Motion carried.

Motion Mrs. Bock, second Mr. Emery, that C. H. Pesterfield be reappointed

Engineer and Norman Donovan reappointed Secretary for fiscal 1972-1973.

Motion carried.

The next meeting will be held July 26, 1972, at 7:30 p.m., in Room C-36, City Hall. Motion Mr. Tableman that the meeting be adjourned. So ordered at 8:40 p.m.

Respectfully submitted,

MARIE WEEKS, Chairman NORMA DONOVAN, Secretary

OFFICIAL PROCEEDINGS OF THE PARK BOARD OF THE CITY OF LANSING

Special Meeting, June 27, 1972

The meeting was called to order by President English.

Present: English, Swathwood, McFall, Fletcher—4.

Absent: Kowalski, Semerly, Harlow Powers—4.

The Committee of the Whole considered the presentation of the concept of a Bicentennial Park to be located in Lansing.

By the Committee of the Whole:

That the Park Board endorse the concept of a Bicentennial Park to be located in Lansing along the Grand River. The Bicentennial Park concept, as outlined by Rossetti Associates, is that of an Urban park for the people of Michigan, to celebrate the American Revolution Bicentennial, and to be used as a historical, cultural, educational and recreational resource thereafter. Inasmuch as this concept is in keeping with the general objectives of the Park Board, it is recommended that City Council of Lansing give the proposal prompt consideration and support.

Carried.

A request for a removal and reinterment in Mount Hope Cemetery was considered by the Board members present.

By Mr. Fletcher:

That the Committee of the Whole authorize the removal and reinterment of the remains of the late Hattie Wischenewski Hollister from Sub.1 of Lot 37 Section U in Mount Hope Cemetary to Sub 2 of the same lot at no expense to the family.

Carried.

The meeting was adjourned.

Respectfully submitted,

JANE RUST, Secretary.

APPROVED BY:

Charles G. Hayden, Director Parks and Recreation.